

**NLOA Board of Directors  
Meeting Minutes**

**Date:** August 2, 2023

**Call to Order:** 5:45pm

**In Attendance:** Seth Bain, Jeff Brody, Ruth Dawson, Robin D’Emidio, and Elizabeth Evans.

**Via phone:** Martha Davis, Libby Marsh, Matt Pickett and Leanne Wolfson.

**Absent:** Patrick McNeil.

**Guests:** Bill Joost and Sue Kline.

**Adjourned:** 6:35pm

**Minutes of Last Meeting Approved/Amended:** Approved

**Agenda for Current Meeting Approved/Amended:** Approved

<b>Topic (Presenter)</b>	<b>Discussion</b>	<b>To Do</b>
<b>Reports</b>		
<b>Financial Report (Leanne Wolfson memo)</b>	The Board reviewed and discussed the Financial Report of the Land Preserve.	N/A
<b>New Business</b>		
<b>Set dates for 2024 Board Meeting</b>	The Board agreed to hold the Q1 board meeting on January 30, 2024. Upcoming Board meetings are September 7, December 6 and January 30.	N/A
<b>AV Equipment</b>	The Board discussed where to store the audio equipment owned by NLOA.	Bill agreed to entrust Jeff with storing the equipment until he can find space at the historical society to store it.
<b>Coast Miwok Land Purchase</b>	The Board discussed the purchase of the 1800 ORR property and Jeff gave an update on a meeting that 20 members of the Nicasio ORR community had with members of the Miwok tribe that purchased the land on July 29, 2023.	Seth agreed to draft a letter from NLOA welcoming the Miwok tribe back to the Nicasio area. Jeff agreed to invite the Miwok to the Nicasio BBQ on August 26, 2023.
<b>Old Business</b>		
<b>Design Review – update on the compost operations and MRCD meeting</b>	MRCD met on July 19, 2023 to discuss the lumber mill operating illegally at the Nicasio compost. MRCD decided to continue to investigate the viability of the sawmill and have further discussions with the supervisor, others at the county and NLOA before making a recommendation.	Martha agreed to call Jerry to find out about any further developments.
<b>Housing mandate – how best to monitor</b>	The Board discussed the 16 low-income housing units proposed to be added by the corp yard, related water issues and the fact that design review would likely not be required by the county.	Sue will talk to the supervisor’s assistant to get an update.
<b>Next board meeting:</b> September 7, 2023 at 5:00 pm in the Western Room at the Rancho. Robin agreed to help with Zoom and sound.		